MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, AUGUST 24, 2026, COMMENCING AT 7:00 PM.

PRESENT
Mayor Mike Hill
Councillor Dennis Brown
Councillor Dean Janzen
Councillor Kurt Johnson
Councillor Amanda Reynolds
Councillor Robin Shellito
Councillor Brendan Samida

Guests:
Sean White, Tisdale Resident
Sgt. Seth Gouw, Tisdale RCMP

Staff:
Lovely Jane Magnaye, Chief Administrative Officer

Call To Order

A quorum being present, Mayor Mike Hill called the meeting to order at 7:00 pm.

Resolution No: 26-389

Approval of Agenda
Moved By: Brendan Samida
Seconded By: Amanda Reynolds

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on August 24, 2026, be approved as amended.

CARRIED

Resolution No: 26-390

Adoption of Minutes
Moved By: Kurt Johnson
Seconded By: Dennis Brown

THAT the Minutes of the Regular Council Meeting of the Town of Tisdale on August 10, 2026, be approved as presented.

CARRIED

Declaration of Conflict of Interest

No Council member declared a Conflict of Interest.

Resolution No: 26-391

Delegation - Sean White, Tisdale Resident 7:01 pm - 7:05 pm.
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT the presentation from Sean White about the SaskPower culverts be received as information.

CARRIED

Resolution No: 26-392

Public Hearings
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT the Council meeting be halted for the Order to Remedy Appeal at 7:05 pm.

CARRIED

No one was present for the public hearing.

Resolution No: 26-393

Council Meeting Resumes
Moved By: Kurt Johnson
Seconded By: Dennis Brown

THAT the Council meeting resumes at 7:06 pm.

CARRIED

Resolution No: 26-394

Delegation - Sgt. Seth Gouw, Tisdale RCMP 7:06 pm - 7:12 pm.
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT the report from Sgt. Seth Gouw, Tisdale RCMP, be received as information.

CARRIED

Resolution No: 26-395

Ratification of Accounts
Moved By: Robin Shellito
Seconded By: Dean Janzen

THAT the list of Accounts Payable and Payroll be approved as presented, as attached hereto and forming a part of these minutes:

Accounts Payable

Cheques	#23420 - 23423	$25,473.92
Pre-Authorized Other		$1,584.55
EFT Payments		$17,209.62
Proposed Payments		$447,951.81
Total		$492,219.90

Payroll

Town Employees' Wages	#940868 - 940923	$76,880.24

CARRIED

Resolution No: 26-396

Bank Reconciliation and Financial Report - May 2026
Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT the Bank Reconciliation and Financial Report for the period ending May 31, 2026, be approved as presented.

CARRIED

Resolution No: 23-397

Admin Reports
Moved By: Brendan Samida
Seconded By: Amanda Reynolds

THAT the Admin Reports be received as information.

CARRIED

Resolution No: 26-398

Bylaw 9/26 Waterworks Rate Policy and Capital Investment Strategy Bylaw - 1st Reading
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT Bylaw 9/26, a Bylaw to Establish a Waterworks Rate Policy and Capital Investment Strategy, be read the first time.

CARRIED

Resolution No: 26-399

Bylaw 9/26 Waterworks Rate Policy and Capital Investment Strategy Bylaw - 2nd Reading
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT Bylaw 9/26, a Bylaw to Establish a Waterworks Rate Policy and Capital Investment Strategy, be read the second time.

CARRIED

Resolution No: 26-400

Bylaw 9/26 - Proceed with the 3rd and Final Reading
Moved By: Dennis Brown
Seconded By: Robin Shellito

THAT we proceed with the third and final reading of Bylaw 9/26.

CARRIED UNANIMOUSLY

Resolution No: 26-401

Bylaw 9/26 Waterworks Rate Policy and Capital Investment Strategy Bylaw - 3rd Reading
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT Bylaw 9/26, a Bylaw to Establish a Waterworks Rate Policy and Capital Investment Strategy, be read the third time, adopted and attached hereto.

CARRIED

Resolution No: 26-402
Joint Use Utility Easement Agreement with SaskPower
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT Council approve and ratify the Joint Use Utility Easement Agreement between the Town of Tisdale and SaskPower, as signed by the Chief Administrative Officer on behalf of the Town, as per the attached document.

CARRIED

Resolution No: 26-403
Asset Management Prairie Support Program
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT we support the participation of the Town of Tisdale in the Asset Management Prairie Support Program through NAMS Canada, in partnership with Housing, Infrastructure and Communities Canada.

CARRIED

Resolution No: 26-404
Resignation - Munashe Nyazvigo
Moved By: Dean Janzen
Seconded By: Kurt Johnson

THAT the resignation of Munashe Nyazvigo, effective August 11, 2026, be accepted.

CARRIED

Resolution No: 26-405
ReSound Licence Agreement 2026
Moved By: Brendan Samida
Seconded By: Dean Janzen

THAT Council approve and ratify the Agreement between the Town of Tisdale and ReSound, as signed by the Chief Administrative Officer on behalf of the Town, as per the attached document.

CARRIED

Resolution No: 26-406
Site Access Agreement with Federated Co-operatives Limited
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT Council approve and ratify the Site Access Agreement between the Town of Tisdale and Federated Co-operatives Limited, as signed by the Chief Administrative Officer on behalf of the Town, as per the attached document.

CARRIED

Resolution No: 26-407
Storefront Enhancement Grant - Canna Cabana
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT the Application for the Storefront Enhancement Grant from Canna Cabana in the amount of $5,000 be approved for the calendar year 2027.

CARRIED

Resolution No: 26-408
2025 Public Reporting on Municipal Waterworks
Moved By: Robin Shellito
Seconded By: Kurt Johnson

THAT we acknowledge the submission of the 2025 Public Reporting on Municipal Works as per the attached document.

CARRIED

Resolution No: 26-409
Temporary Road Closure - MacKay Tower Construction
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT we authorize the temporary road closure of 104^{th} Avenue from 100^{th} Street to 24 m east (excluding driveway access) for a construction project from August 10, 2026, to September 10, 2026, subject to certain terms and conditions, as recommended by the Committee of the Whole.

CARRIED

Resolution No: 26-410
Request to Waive the RECplex Auditorium Rental Fee
Moved By: Dennis Brown
Seconded By: Kurt Johnson

THAT the request to waive the remaining RECplex Auditorium rental balance of $893.11 submitted by David and Julie Graham be approved as a one-time accommodation due to the air-conditioning failure and other facility service issues experienced during their July 2026 rental, as recommended by the Committee of the Whole.

CARRIED

Resolution No: 26-411
Level 3 Authorization - Byron Nippi
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT Byron Nippi be moved to Level 3 (7.5 points) in accordance with the CUPE Local 777-02 Wage Rates and Classification Schedule.

CARRIED

Resolution No: 26-412
Patching along 100 Avenue
Moved By: Kurt Johnson
Seconded By: Dean Janzen

THAT we authorize patching the road along 100 Avenue in connection with the hydrant repair completed last week.

CARRIED

Resolution No: 26-413
Contract of Service - Mike Kuras
Moved By: Robin Shellito
Seconded By: Dennis Brown

THAT Council authorize Administration to enter into a short-term consulting/transition services agreement with Mike Kuras, former Director of Public Works, following his final day of employment on August 21, 2026, to provide operational support, knowledge transfer, and transition assistance until a new Director of Public Works is appointed and sufficiently trained;

FURTHERMORE, that the CAO be authorized to negotiate the term, scope of services, schedule, compensation, and other conditions of the agreement, subject to the approved municipal budget and applicable municipal policies.

CARRIED

Resolution No: 26-414
Other Business
Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT the following reports be received as information:

- Building Permit Report - July 2026
- Business License Report - July 2026
- Waterworks Report - July 2026
- Northeast Newcomers Services Report for Q2-2026

CARRIED

Resolution No: 26-415
Committee Reports
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- Invest Tisdale Meeting Minutes

CARRIED

Resolution No: 26-416
Correspondence
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: 26-417
In Camera Session
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT Council halt the meeting and move “in camera” at 7:40 pm, as per clause 120(2)(a) The Municipalities Act, pursuant to clause 16(1)(d) of the Local Authority Freedom of Information and Protection of Privacy Act, plans that relate to the management of personnel or the administration of the local authority and that have not yet been implemented.

CARRIED

Resolution No: 26-418
Council Meeting Resumes
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT the Council meeting resumes at 8:37 pm.

CARRIED

Resolution No: 26-419
Former PW Director Final Payout
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT we pay Mike Kuras' final payout of $73,201.88 as vacation pay.

CARRIED

Resolution No: 26-420
Acting PW Director Wage
Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT Council approve the appointment of Kim Fulmes as Acting Director of Public Works, effective immediately;

FURTHERMORE, that we approve the acting duty premium of $1,000 per month, in addition to his current annual salary.

CARRIED

Resolution No: 26-421
RFP for the New Town Office Construction
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT we instruct the Administration to prepare a Request for Proposal for the construction of the new town office based on the conceptual design presented.

CARRIED

Resolution No: 26-422
Adjournment
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT the meeting be adjourned at 9:01 pm.

CARRIED

Mayor

Chief Administrative Officer